



**Executive Committee Meeting**  
**Wednesday, September 8, 2004 – 10:00AM – 11:00AM**

Number: 1-800-289-5126

International Number: 1-913-227-1300, Pass-code: 204017

## **AGENDA**

1. Call to Order - *Carlton Varner*
2. Approval of Minutes – July 14, 2004 Conference Call  
(a) *Prepared by M. Jackson*
3. Approval of Treasurer's Report – July 2004 Financial Summary  
(a) *Prepared by M. Wood*
4. State Bar Annual Meeting Program – October 9, 2004 – *Monterey* – *Bonnie Sweeney*  
(a) Excom Meeting, Saturday, October 9: 12:00 Noon – 3:00 P.M.
5. Competition Journal – *Shawn Parrish*  
(a) Status of Fall Issue
6. California Antitrust & Unfair Competition Law Treatise – *Danielle Fitzpatrick*  
(b) Orders to date
7. Golden State Institute - *Marc Seltzer*  
(a) Marketing Plans  
(b) Table Sponsorship Assignments  
(c) Registration – Online Registration is live  
(d) 2005 GSI Location – Westin St. Francis, Thursday, October 20
8. Website Update – *Kathleen Tuttle*
9. Other Business